

CITY OF LODI
INFORMAL INFORMATIONAL MEETING
"SHIRTSLEEVE" SESSION
CARNEGIE FORUM
305 W. PINE STREET
TUESDAY, MARCH 23, 1999

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, March 23, 1999 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members – Hitchcock, Nakanishi, Pennino and Land (Mayor)

Absent: Council Members – Mann

Also Present: City Manager Flynn, Deputy City Manager Keeter, Public Works Director Prima, Community Development Director Bartlam, City Attorney Hays and City Clerk Reimche

Also present in the audience was a representative from The Record.

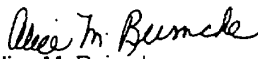
TOPIC(S)

1. Lower Sacramento Road Projects
2. Discussion Regarding Upcoming 2000 Census

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 8:10 a.m.

ATTEST:


Alice M. Reimche
City Clerk



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Lower Sacramento Road Projects

MEETING DATE: March 23, 1999 (Shirtsleeve Session)

PREPARED BY: Public Works Director

The purpose of this session is to inform City Council about the status, scope, schedule, and funding of the City's Lower Sacramento Road Widening Project from Turner Road to Kettleman Lane. The Public Works Department staff will be presenting this report.

Staff has also invited the San Joaquin County Public Works Department staff to present information on the County's Special Purpose Plan for Lower Sacramento Road, specifically the segments within the City limits, Kettleman Lane to Harney Lane, and Turner Road to Woodbridge Road.

Richard C. Prima, Jr.
Public Works Director

Prepared by Paula J. Fernandez, Associate Traffic Engineer

RCP/PJF/lm

cc: Tom Flinn, Deputy Dir./Engineering, San Joaquin County

APPROVED: _____

H. Dixon Flynn -- City Manager

CITY COUNCIL

KEITH LAND, Mayor
STEPHEN J. MANN
Mayor Pro Tempore
SUSAN HITCHCOCK
ALAN S. NAKANISHI
PHILLIP A. PENNINO

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
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March 15, 1999

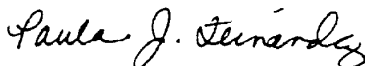
H. DIXON FLYNN
City Manager
ALICE M. REIMCHE
City Clerk
RANDALL A. HAYS
City Attorney

Mr. Tom Flinn, Deputy Director/Engineering
San Joaquin County Public Works Department
P. O. Box 1810
Stockton, CA 95201-1810

SUBJECT: Lower Sacramento Road Projects

Enclosed is a copy of background information on an item on the informal City Council Shirtsleeve Session agenda of Tuesday, March 23, 1999. The meeting will be held at 7 a.m. in the City Council Chamber, Carnegie Forum, 305 West Pine Street. We have approximately 30 minutes for the entire presentation.

If you have any questions, please call me at 333-6800, ext. 667.



Paula J. Fernandez
Associate Traffic Engineer

PJF/lm

Enclosure

cc: City Clerk ✓



CITY OF LODI
SHIRTSLEEVE AGENDA TITLES

TO: Alice M. Reimche
City Clerk

DATE: 3.1.99

FROM: Electric Utility (department)

March 30 The following agenda title(s) need to be included on the agenda for Tuesday,
~~April 10, 1999~~ (date) Shirtsleeve Session:

1. Public Benefits Program - municipal projects
2. Elect. Util Comp. Trans. Plan

Closed Session -

- 1.
- 2.

o Background information regarding this matter ☒ will ☐ will not be provided.

o Approximate presentation time required: 30 min.

Note: Agenda titles need to be submitted to the City Clerk's office no later than 12:00 noon on the Tuesday preceding the meeting.

Background information regarding this matter needs to be submitted to the City Clerk's office no later than 12:00 noon on the Wednesday preceding the meeting.


Department Head's Signature

cc: City Attorney

**LOWER SACRAMENTO ROAD WIDENING
DRAFT FUNDING ALLOCATION**

Funding Source	Environmental	PS&E	Right of Way	Construction	Construction Engineering	Totals
TDA	\$ 40,000	\$ 250,000	\$ 325,000	\$ 335,000	\$ 150,000	\$ 1,100,000
Measure K	40,000	250,000	325,000	1,268,000		1,883,000
Impact Fee				967,000		967,000
STIP				2,600,000		2,600,000
Totals	\$ 80,000	\$ 500,000	\$ 650,000	\$ 5,170,000	\$ 150,000	\$ 6,550,000